2013 Institute for Court Management	
Amy Kearns – Driver Records Program Specialist amy.kearns@itd.idaho.gov (208) 334-4465	
Lisa Helton – Suspension Unit Supervisor <u>lisa.helton@itd.idaho.gov</u> (208) 334-4466	

Vicky Fisher – MVR/Medical	
Unit Supervisor	
vicky.fisher@itd.idaho.gov	
(208) 334-8716	
(200) 334-07 10	
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Phone Numbers for the	
General Public	
(208) 334-8735	
or (208) 334-8736	
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DOT, ITD & DMV	
,	:
<ul> <li>DOT, IDOT and ITD = same place</li> <li>Located in Boise on State St.</li> <li>Maintain deirora license records for the State of</li> </ul>	
<ul> <li>Maintain drivers license records for the State of Idaho including license suspensions, reinstatements, defensive driving certificates, etc.</li> </ul>	
<ul> <li>DMV = County Motor Vehicle Office</li> <li>Located in various locations throughout the State.</li> </ul>	
At least one DMV office in each county in Idaho.     Issuance of drivers licenses and identification cards	

#### **New Laws**

- HB 274 Traffic Safety Education Program
  - Goes into effect 01/01/14
  - Added a new section to Idaho Code
     I.C. 50-336
  - Programming currently in the works

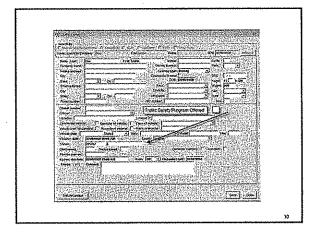
#### HB 274 - What does it do?

- Allows for zero (0) points on a citation.
- Law enforcement officer writing the citation offers the course to the driver in lieu of points.
- Driver must decide at time of citation if he/she will take the course.
- Driver has 45 days to complete the course.
- Citation must still be paid.
- Conviction still goes on driving record.

#### HB 274 - How it affects you

- Watch for citations whereby the officer has offered the course to the driver.
- Notate in the court record that the course was offered to the driver.
- Enter completion date into the record upon notification that the course was successfully completed by the driver.

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Explanation (Propt Command Com

#### Programming

- Changes required for HB 274
- Check box for "Concurrent with ALS" added to the suspension information.
- Automated reporting of modifications to suspension orders.
- Automated reporting of CRLP

### Items Electronically Transmitted to ITD:

- Citations/Convictions (originally entered)
- Suspension Orders (originally entered)
- Notices of Non-compliance (infraction suspensions)
- Receipt and Notices of Compliance

13

#### Items manually reported to ITD:

- Modified/Amended Convictions
- Modified/Amended Suspension Orders
- ☐ Dismissal and/or Set-Aside Orders
- Restricted Driving Permits
- Ignition Interlock orders that are not ordered at the same time as the driver's license suspension.

24

#### Withheld Judgments:

- Report to ITD with conviction.
  - If granted after the original conviction has been entered, then the information must be manually sent to ITD.
- Dismissals must be manually sent to ITD.
  - There is no disposition code for a dismissal so there is no way to transmit this electronically.

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How to Manually Submit Items to ITD:	
■ Mail to: Attn – Driver Services  Idaho Transportation Department PO Box 7129 Boise, ID 83707-1129 ■ Fax to: (208) 334-8739 ■ Email to: court.receipts@itd.idaho.gov court.suspensions@itd.idaho.gov court.set-asides@itd.idaho.gov	
Questions?	
D D	
Court Ordered Suspensions:  Suspensions are entered into ISTARS. Report to ITD via an FTP file. File is downloaded and printed at ITD. Suspensions are then manually entered onto the driving record.  3-5 business days to report and be posted onto driving record.	

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Fandout # 1	
No Insurance Suspensions:	
■ Conviction is reported to ITD (default or	
guilty plea).	
■ Suspension automatically generated to begin	
16 days from ITD's receipt of the conviction.	
Letter automatically generated and mailed to	
driver informing them of the suspension.	
Suspension is based upon the conviction. It does not	
matter if driver has paid the citation or not.	
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If the citation is not paid on time, a driver will  The citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will  If the citation is not paid on time, a driver will on the citation is not paid on time.	
receive <b>two</b> suspensions; one based upon the conviction and a second for failure to pay the	
citation (referred to as an infraction	
suspension).	
If the citation gets dismissed after a conviction  has been entered an ander cetting saids the	
has been entered, an order setting aside the conviction must be manually sent to ITD.	
Total Manual So Mulianity Colle to 11D.	
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■ Set-Aside Order = Dismissal Order	
<ul> <li>Both the conviction and the suspension are</li> </ul>	
BOHT THE CONVICTION AND THE SUSPENSION ATC	<u>'</u>
removed from the driving record.	
<ul> <li>No reinstatement fees are due.</li> </ul>	
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#### **Infraction Receipts:**

- Infraction Receipt = Receipt and Notice of Compliance
- Are proof that a citation has been paid.
- Take 3–5 business days to post to a driving record. They <u>do not</u> report to ITD instantly.
- If driver needs a copy of the receipt, it must come from the court. ITD cannot provide it.

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#### Why 3-5 business days?

Information is uploaded from each individual court to the Supreme Court. The Supreme Court then creates a file with the receipt information. This file is transmitted to ITD through a secure interface. ITD must then download the file into its computer based system.

	7
What ITD sees when receipt posts:	
DDS02038 DIN2 * DRIVER LICENSE SYSTEM 10/17/13     MAP1211-1 DPPA: Y DRIVER RECORD 12:32     DL NO: DL LIF: CLASS: XD OPR STATUS: INVALD NAME: PTS: 0/9/0 CDL STATUS: NOTLIC	h.
s SEG. DOC# DATEDESC DISP PTSTOACTION	
s L126 470000104901 09/19/13 INFRACT ID CRT s SUSP 470000104901 10/07/13 INFRACTIONS 01/05/14 C COMM 000104901 10/16/13 INFRACTION POSTED 10/16/2013	
COMM 000104901 10/16/13 ELEC RCPT RCVD ON 10/15/2013 L060 470000104901 10/16/13 FEE REQUIRED	
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Dalman	
Points:	***************************************
<ul> <li>Moving violations have 1-4 points associated with them.</li> </ul>	
<ul> <li>Driver will be suspended for an excessive accumulation of points.</li> </ul>	
<ul> <li>12 or more pts within 12 months = 30 day susp</li> <li>18 or more pts within 24 months = 90 day susp</li> </ul>	
<ul> <li>24 or more pts within 36 months = 180 day susp</li> </ul>	
<ul><li>Driver is notified of suspension by mail.</li><li>If you have a driver asking questions about</li></ul>	
points on their record, refer them to ITD.	
	1
As of 01-01-14 there will be 14 additional	
moving violations reported to ITD that currently are not being reported.	
Driving upon Sidewalk (3 pts)	
<ol> <li>Coasting Prohibited (2 pts)</li> <li>Obstruction to Driver's view or Driving</li> </ol>	
Mechanism (3 pts) 4. Stopping when Traffic Obstructed (1 pt)	
5. Slow Moving Vehicles (2 pts)	
<ul><li>6. Authorized Emergency or Police Vehicles (3 pts)</li><li>7. Following Fire Apparatus Prohibited (3 pts)</li></ul>	

14 additional moving violations cont.	
<ul> <li>8. Crossing Fire Hose (1 pt)</li> <li>9. Turning Out of Slow Moving Vehicles (2 pts)</li> <li>10. Highway Construction and Maintenance (3 pts)</li> <li>11. Restricted Use of Neighborhood Electric Vehicles</li> </ul>	
on Highways (2 pts)  12. Blind and/or Hearing Impaired Pedestrian has	
Right-of-Way (3 pts)  13. Pedestrians' Right-of-Way on Sidewalks (3 pts)	
14. Lane Use Control Signals (3 pts)	
Handout & 4: oll violation points 34	
Point Reductions:	
☐ As of 01-01-14 there will be 2 ways in which points will be removed from a driving record.	
<ul> <li>Defensive Driving Course (DDC) approved by ITD</li> <li>Traffic Safety Education Program</li> </ul>	
Driver only allowed one reduction in points	
within a 3-year period.	
<ul> <li>Therefore, they cannot take advantage of both a DDC and a Traffic Safety Education Program.</li> </ul>	
■ Driver must be licensed in Idaho.	
35	1
© Conviction remains on the record.	
Refer Idaho licensed drivers to ITD if they have questions about how to get points removed	
from their driving record.  If driver is licensed out of state, refer them to	
their state of licensure.	
•	

#### FYI ...

- ☐ 'Alive at 25' course <u>IS NOT</u> approved for point reduction.
  - Does not meet minimum 6 hour requirement.
  - Has to be offered to all age groups to be eligibile.

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### Court Restricted License Permits (CRLP)

- Also known as:
  - Work permit
  - Temporary driving permit
  - Restricted permit
  - Probationary permit
  - Hardship license
- Gives an individual whose driving privileges have been suspended the ability to drive for specific events and during specific times.
- Must be manually sent to ITD

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#### Issuance of CRLP

- A CRLP should only be issued if the driver would be valid if the suspension was removed.
- A court can only issue a permit for a suspension which it has ordered.
  - Case # on CRLP must match case # on suspension
- ITD cannot post a CRLP to a driving record unless a suspension has been posted and is in effect.

## Recommendation before issuing CRLP

- Verify that driver has actually been issued a driver's license.
- Verify driver doesn't have other suspensions
  - In-state can get access to ITD driving records
  - Out-of-state contact ITD and we can check.
- Stay orders are needed to lift the suspension in order to allow a driver the ability to renew a driver's license if it is expired.

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#### **Questions?**

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#### **Driving Records:**

- Can be purchased through ITD via mail or fax, online at dmv.idaho.gov, or through a county DMV office.
- Can purchase either a 3-year or an all-years record.
- Cost is \$7.00 through ITD and DMV offices and \$9.56 if purchased online.
- There is an additional cost for certification of a driving record.

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	Reinstatement Fees:	
Ž	<ul> <li>Can be paid through the mail at:</li> <li>Attn: Driver Services</li> </ul>	
***************************************	Idaho Transportation Department PO Box 34	
	Boise, ID 83707-1129  Over the phone by calling:	
	<ul> <li>(208) 334-8735 or (208) 334-8736</li> <li>Online at: dmv.idaho.gov</li> </ul>	
	<ul> <li>Go to online services and then license reinstatement</li> <li>Typically takes 1-2 business days to post</li> </ul>	
	н	
	<b>(</b>	
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		MARKET MA
	<b>Do not</b> refer drivers to the ITD office on State Street in Boise. We do not have	***************************************
	counter service. The ITD Driver Services counter closed effective 01/01/10.	·

#### Free Status Checks:

- If driver just needs to know the status of their license, the amount of reinstatement fees due, if an SR-22 is required or the end date of an SR-22, they can get the information online for FREE.
- Refer driver to online services, free status check, at dmv.idaho.gov.
- Driver must have their name, date of birth, and either their social security number or driver's license number in order to access their record.

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#### **Medical Review**

- Is a review of a driver's fitness or ability to continue driving.
- Also referred to as a 'medical caution'.
- It can consist of a medical exam, visual exam, written test, road (skills) test or any combination of the four.
- Typically requested when a driver's cognitive and/or physical abilities are called into question.

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- Medical review can be requested by:
  - Immediate family members
  - Law enforcement officers
  - Physicians
  - \* Driver license examiners and testers
- Request must be made in writing and signed
- Driver can be placed on annual, semi-annual or bi-annual exams depending upon recommendations made during this review.

ITD must tell driver who requested the review if asked. Person requesting review cannot remain anonymous.

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#### ELECTRONIC COURT SUSPENSION REPORT

RECORD TYPE		REQUESTER	and the same of th
DRIVER NO.		DATE OF BIRTH	
DRIVER STATE	SSN	CDL	
NAME			(Last,First,Middle)
ADDRESS		CHV	·
		HAZMAT	
EFFECTIVE DATE			
COURT CASE NO.		COURT LOC.	CITATION NO.
ORD NO.		ORD PREFIX	"
ORD DESC			i
D20 CODE			
SUSPENSION LENGTH			
OPERATOR	D (	(Y,M,D)	UNTIL
COMMERCIAL	D (	(Y,M,D)	UNTIL
C/RLP			
START	LENGTH	(Y,M,D)	UNTIL
MICROFILM NO.		WITHHELD JUDGE	MENT
INTRLK START		STOP	
CIVIL PROCESS CODE		ARREST DATE	
CONSECUTIVE	INDEFINITE	INCARCERATION	
<b>、</b>	DISCHALTETO	ATION INFORMATION	
EFFECTIVE DATE			
			LETTER
D20 CODE			
	53# 7## #49# #59## #F # # #	£ 1	all black and a state of the st

## Seventh Judicial District Court, State of Idaho In and For the County of Bingham

#### Blackfoot, Idaho 83221-1700

IN THE MATTER OF THE SUSPENSION OF THE DRIVER'S LICENSE OF:	
John Doe 123 Any Ln Anywhere, ID 99999	) ) ) Citation No:
Defendant.	Case No: CR-2012-XXXXX
DOB: 1/27/1900 DL: ID123456A ID	ORDER SETTING ASIDE DEFAULT JUDGMENT )
TO: THE IDAHO TRANSPORTATION DEPARTMENT	
The Defendant having failed to appear on the offe Insurance, in violation of Section 149-1232 and the subserequires the suspension of the driving privileges of the Deconsidered the same.	quent default judgment entered, which authorizes or
XX Defendant has provided proof to the court that and the charge was dismissed.	t he/she was insured at the time of the suspension
Other:	
NOW, THEREFORE, IT IS HEREBY ORDERED, and go aside.	od cause appearing that the default judgment is set
Dated: Judge:	
Copies Served On: ( ) Defendant Mailed ( ) Idaho Transportation Department	Hand Delivered Faxed

Order Setting Aside Default Judgment

# IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE STATE OF IDAHO IN AND FOR THE COUNTY OF ADA 200 W Front St Rm 1190 Boise, Idaho 83702

IN THE MATTER OF THE SUSPENSION OF THE DRIVER'S LICENSE OF:  JOHN DOE 123 Any Ln Anywhere ID 99999  Defendant.  DOB: DL: ID123456A ID SSN: XXX-XX-	Case No: CR-IN-2013-XXXXX  NOTIFICATION SETTING ASIDE DEFAULT JUDGMENT AND/OR SUSPENSION  Citation Number:
TO: THE IDAHO TRANSPORTATION DEPARTMENT  The Defendant having failed to appear on the offer Insurance, in violation of Section I49-1232 and the subserequires the suspension of the driving privileges of the Deconsidered the same.  _x Defendant has provided proof to the court the and the charge was dismissed.  _ Other:	nse of Vehicle Insurance-Fail to Provide Proof of equent default judgment entered, which authorizes or efendant by the Court, and the Court having at he/she was insured at the time of the suspension
NOW, THEREFORE YOU ARE HEREBY NOTIFIED, that  Dated: Clerk:	at the Suspension is set aside.
Copies Served On: ( ) Defendant _x_ E-Mail ( x ) Idaho Transportation Departm	

#### SIXTH JUDICIAL DISTRICT COURT, STATE OF IDAHO IN AND FOR THE COUNTY OF BANNOCK 624 E. CENTER POCATELLO, IDAHO 83201

IN THE MATTER OF THE LICENSE(S) SUS OF	PENSION ) )
John Doe 123 Any Ln Anywhere, ID 99999 DOB: 7/9/1900 DL#: ID123456A	Case No: CR-2013-XXXXXX Citation No:  NOTICE VACATING JUDGMENT, DISMISSING CASE AND RESCINDING LICENSE SUSPENSION
Court with the proof that valid insurance was in e	PORTATION  If in this matter and the Defendant having provided the affect at the time the citation was issued in this matter;  The Suspension of the Defendant's driving privileges ement fees paid to the Department of Transportation to
Dated: Wednesday, October 23, 2013  By:	Deputy Clerk

Copies to:

Defendant

Idaho Department of Transportation

#### SIXTH JUDICIAL DISTRICT COURT, STATE OF IDAHO IN AND FOR THE COUNTY OF BANNOCK 624 E. CENTER POCATELLO, IDAHO 83201

IN TH	E MATTER OF THE LICENSE(S) SUSPENSION	)N )	
OF	e di sai	)	
		)	
John I 123 Ar Anywh		)	Case No: CR-2013-XXXXXX Citation No:
DOB:	7/9/1900	)	NAME OF STATE OF STREET
DL#:	ID123456A	)	NOTICE VACATING JUDGMENT,
		)	DISMISSING CASE AND RESCINDING
		)	LICENSE SUSPENSION
TO:	IDAHO DEPARTMENT OF TRANSPORTAT	ION	
	Judgment having been previously entered in this n	natter and	the Defendant having provided the
Court	with the proof that valid insurance was in effect at the	he time the	citation was issued in this matter;
	Vacate the judgment and dismiss the case. The Su	spension o	of the Defendant's driving privileges
in this	matter are to be rescinded with all reinstatement fee	-	<del> </del>
De leit	unded when applicable.		
	• .		
	Dated: Wednesday, October 23, 2013		•
	Ву:		
		Dep	outy Clerk
			•

Copies to:

Defendant

Idaho Department of Transportation

## THIRD JUDICIAL DISTRICT COURT, STATE OF IDAHO IN AND FOR THE COUNTY OF CANYON 1115 ALBANY CALDWELL, IDAHO 83605

STATE OF IDAHO	)
Plaintiff, vs.	)
	) ) Citation No:
	Case No:
DOB: DL:	) RECEIPT AND NOTICE OF PAYMENT / COMPLIANCE )
CDL: VEH LIC: COMM VEH: HAZ MATL:	) ) PAID DATE: ) )
	) )
TO: IDAHO TRANSPORTATION DEPARTMENT	
RECEIPT IS HEREBY ACKNOWLEDGED, for payment mad judgment(s) as follows:	e by the above defendant in satisfaction of the traffic
Payment in the amount of \$.00 for Judgment entered on (date charge of (code)t	e) for Citation No. Count issued on (date) for the
YOU ARE THEREFORE REQUESTED to immediately reinstrupon payment of the required reinstatement fee or notify the one Nonresident Violator Compact.	
Dated: Wednesday, October 02, 2013	
	Chris Yamamoto Clerk Of The District Court
TO THE ABOVE NAMED DEFENDANT:	By: Deputy Clerk
	halahan untur manahan manahan manahan menahan menahan menahan menahan menahan menahan menahan menahan menahan
To reinstate your driver's license if suspended in the State of reinstatement fee to the Idaho Transportation Department, Dr. (208) 334-8736.	
To reinstate your driver's license if suspended in another stat as proof of payment and notice of compliance.	e, you must provide a copy of this notice to your home state
Copies to: ( ) Defendantmailed ( ) Idaho Transportation Department	hand delivered
Receipt and Notice of Payment	oddue07aa.rtf

## LIST OF MOVING TRAFFIC CONVICTIONS AND/OR VIOLATIONS POINT COUNT EFFECTIVE 01/01/14

Idaho Code	Convictions Reported by Court	Point Count
49-603	Starting Parked Vehicle	two (2)
49-604	Limitations On Backing	one (1)
49-605	Driving Upon Sidewalk	three (3)
49-606	Coasting Prohibited	two (2)
49-612	Obstruction To Driver's View Or Driving Mechanism	three (3)
49-614	Stopping When Traffic Obstructed	one (1)
49-615	Drivers To Exercise Due Care	three (3)
49-616	Driving Through Safety Zone Prohibited	two (2)
49-619	Slow Moving Vehicles	two (2)
49-623(4)	Authorized Emergency Or Police Vehicles	three (3)
49-624	Duty Upon Approaching A Stationary Police Vehicle or an Emergency Vehicle Displaying Flashing Lights	three (3)
49-625	Operation Of Vehicles On Approach Of Authorized Emergency or Police Vehicles	three (3)
49-626	Following Fire Apparatus Prohibited	three (3)
49-627	Crossing Fire Hose	one(1)
49-630	Drive On Right Side Of Roadway - Exceptions	three (3)
49-631	Passing Vehicles Proceeding In Opposite Directions	two (2)
49-632	Overtaking A Vehicle On Left	three (3)
49-633	When Passing On The Right Is Permitted	two (2)
49-634	Limitations On Overtaking On The Left	three (3)
49-635	Further Limitations On Driving On Left Of Center Of Highway	three (3)
49-636	One-way Highways	one (1)
49-637	Driving On Highways Laned For Traffic	one (1)
49-638	Following Too Closely	three (3)
49-639	Turning Out Of Slow Moving Vehicles	two (2)

640	Vehicles Approaching Or Entering Unmarked Or Uncontrolled Intersection	three (3)
49-641	Vehicle Turning Left	three (3)
49-642	Vehicle Entering Highway	three (3)
49-643	Highway Construction And Maintenance	three (3)
49-644	Required Position And Method Of Turning	three (3)
49-645	Limitations On Turning Around	three (3)
49-648	Obedience To Signal Indicating Approach Of Train	four (4)
49-649	Compliance With Stopping Requirement At All Railroad Grade Crossings	four (4)
49-650	Moving Heavy Equipment At Railroad Grade Crossings	three (3)
49-651	Emerging From Alley, Driveway Or Building	three (3)
49-654	Basic Rule And Maximum Speed Limits	three (3) four (4)
49-655	Minimum Speed Regulation	three (3)
49-65 <b>6</b>	Special Speed Limitations	three (3) four (4)
49-657	Work Zone Speed Limits	four (4)
49-658	School Zone Speed Limit	three (3)
49-663	Restricted Use Of Neighborhood Electric Vehicles On Highways	two (2)
49-673(3)&(4)	Safety Restraint Use	Exempt
49-702	Pedestrians' Right Of Way In Crosswalks	three (3)
49-706	Blind And/Or Hearing Impaired Pedestrian Has Right-of-Way	three (3)
49-707	Pedestrians' Right-of-Way On Sidewalks	three (3)
49-801	Obedience To And Required Traffic Control Devices	three (3)
49-802	Traffic Control Signal Legend	three (3)
49-804	Flashing Signals	three (3)
49-806	Lane Use Control Signals	three (3)
49-807(2)	Stop Signs	three (3)
49-807(3)	Failure To Yield - Signed Intersection	three (3)
49-808	Turning Movements And Required Signals	three (3)

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49-1302	Duty To Give Information In Accident Involving Damage To A Vehicle	four (4)
49-1303	Duty Upon Striking Unattended Vehicle	four (4)
49-1304	Duty Upon Striking Fixtures Upon Or Adjacent To A Highway	four (4)
49-1401(3)	Inattentive Driving	three (3)
49-1401A	Texting While Driving	Exempt
49-1419	Obedience To Traffic Direction	two (2)
49-1421(1)	Driving On Divided Highways	one (1)
49-1421(2)	Restricted Access	one (1)
49-1422	Overtaking And Passing School Bus	four (4)
49-1424	Racing On Public Highways	four (4)

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#### Idaho Motor Vehicle Driver's License Record Request



#### If the request is mailed, please enclose the proper fee.

- Do not send cash in the mail.
- Make check or money order payable to the Idaho Transportation Department.
- No refunds will be processed whether or not a record is found.

In accordance with <u>Idaho Code Section 49-202</u> , and <u>Administrative Rule</u> <u>No. 39.02.41</u> , I hereby request the driving record(s) of the following:							Use 1, 2, 3 or 4 From Fee		Mark One		
Name C			er's License Number		Date of Birth		Schedule Below		3-Year	Entire	
									Record	Record	
								:			
Requester's Name					Telephone (If None, State "None")						
Requester's Address					City		Sta			Zip	
Registered Account Number (If Applicable)					Fax back to  (Return Faxes for Personal Requests Only)						
		Δ	uthorizatio	n State	omo	nt					
In order to rec authorization	ceive motor veh requirements a	icle or driver records und that the use of such	inder <i>Idaho C</i>	Code Se	ction	49-203 (see	e list on page 2) the use describ	, I certi ed.	fy that l	meet the	
Requester's Signature Date						Authorization (Use Major Heading Only)					
Paying by	□ VISA □ MasterCard	Credit Card Number	C		Card Expiration Date		Authorization Signature				
FEE SCHEDULE				ADDRESS							
1. Driver's License Record (DLR)					DRIVER SERVICES IDAHO TRANSPORTATION DEPARTMENT  Mailing Address: PO BOX 34, BOISE ID 83731-0034  Phone (208) 334-8736 Fax (208) 334-8739						

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#### Idaho Motor Vehicle Driver's License Record Request

Categories of Requesters Who May be Authorized to Receive Personal Information Under Idaho Code 49-203\*

- 1. GOVERNMENT: For use by any government agency, including any court or law enforcement agency, in carrying out its functions or any private person or entity acting on behalf of a federal, state, or local agency in carrying out its functions.
- 2. DRIVER OR VEHICLE SAFETY: For use in matters of motor vehicle or driver safety and theft, such as motor vehicle emissions, motor vehicle product alterations, recalls or advisories; performance monitoring of motor vehicles, motor vehicle parts, and dealers; motor vehicle market research activities, including survey research; and removal of non-owner records from the original records of motor vehicle manufacturers.
- 3. BUSINESS ACTIVITIES: For use in the normal course of business by a legitimate business or its agents, employees or contractors, but only:
  - To verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors.
  - b. If such information as submitted is not correct or is no longer correct, to obtain the correct information, but only for the purpose of preventing fraud by pursuing legal remedies against or recovering on a debt or security interest against the individual.
- 4. COURT PROCEEDINGS: For use in connection with any civil, criminal, administrative or arbitral proceeding in any federal, state, or local court or agency or before any self-regulatory body, including the services of process and investigation in anticipation of litigation, and the execution or enforcement of judgments and orders or pursuant to any order of a federal, state, or local court.
- 5. **RESEARCH:** For use in research activities and for use in producing statistical reports, so long as personal information is not published, re-disclosed, or used to contact individuals.
- 6. INSURANCE: For use by any insurer or insurance support organization (or by a self-insured entity) or its agents, employees, or contractors in connection with claims investigation activities, rating, or underwriting.
- 7. TOWED/IMPOUNDED VEHICLES: For use in providing notice to the owners of towed or impounded vehicles.
- 8. INVESTIGATION: For use by any licensed private investigative agency or licensed security service for any purpose permitted under the provisions of *Idaho Code Title 49*.
- 9. EMPLOYER INFORMATION: For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under the Commercial Motor Vehicle Safety Act of 1986 (49 USC 31101 et seq.).
- 10. PUBLIC SAFETY/VEHICLE OPERATION: For any other use specifically authorized under *Idaho Code*, if such use is related to public safety or the operation of a motor vehicle.
- 11. TRANSPORTATION FACILITIES: For use in connection with the operation of private toll transportation facilities, including companies that operate parking facilities for the purpose of providing notice to the owners of vehicles who have used the facility.
- 12. WRITTEN CONSENT GIVEN: The individual being inquired about has authorized the requestor in writing to have access to their personal information. A verified copy of the signed authorization must be included with the DLR request. Unless specifically stated, the individual's photograph, digitized signature, social security number, and medical or disability information will not be disclosed.\*

<sup>\*</sup>Release of an individual's photograph, digitized image of a photograph, digitized signature, social security number, and medical or disability information may not be disclosed without the written consent of the person to whom such information pertains, except for uses permitted under *Idaho Code Section 49-203*, subsections (4)(a) and (4)(d).



## Amy Kearns Program Specialist Driver Services

IDAHO TRANSPORTATION DEPARTMENT P.O. Box 7129 Boise, ID 83707-1129 (208) 334-4465 Office (208) 334-8739 Fax amy.kearns@itd.idaho.gov



#### **Lisa Helton** Motor Vehicle Unit Supervisor Suspension Unit | Driver Services

IDAHO TRANSPORTATION DEPARTMENT P.O. Box 7129 Boise, ID 83707-1129 (208) 334-4466 Office (208) 332-4124 Fax 334-8739 lisa.helton@itd.idaho.gov



#### Vicky Fisher

Motor Vehicle Unit Supervisor MVR/Medical Unit, Driver Services

IDAHO TRANSPORTATION DEPARTMENT P.O. Box 7129 Boise ID 83707-1129 (208) 334-8716 Office (208) 332-4121 Fax vicky.fisher@itd.idaho.gov